

**Village of Tupper Lake
Board of Trustees
Agenda**

Date: Wednesday, October 5, 2022
Start: 5:30 PM
Location: Board Room
Meeting: Regular Monthly (Rescheduled from 9/21/22 & 10/3/22)

1. Call the Regular Monthly Meeting to order and establish the agenda.
2. Pledge of allegiance and moment of silence for the safe return of Colin Gillis.
3. Public comment period.
4. Approve the board minutes from August 17, 2022 and September 8, 2022 respectively.

Department Reports

Code Enforcement:

1. Approve the August 2022 Monthly Code Report.
2. Miscellaneous updates.

Police:

1. Approve the August 2022 Monthly Police Report for the Village & Town.
2. Discuss proposed amendments for Chapter 48 of the code titled Vehicles and Traffic and if agreed formally approve them.
3. Formally acknowledge receipt of \$500.00 donation from the Town of Tupper Lake from their Celebrate Tupper Lake Day to be used towards computer upgrades for the department.
4. Formally accept the resignation of Mr. Brandon A. Duchaine from the position of Police Officer effective September 27, 2022.
5. Approve a resolution as proposed from the Adirondack Park Local Government Review Board to ask that the Adirondack Park be exempt from the Assembly and Senate bills A41001 and S51001, respectively, which Restricts Concealed Carry Weapons and be deemed exempt as a sensitive area as defined in the aforementioned Law recently enacted.
6. Discuss the "No Parking" for Main Street and pavement lines.
7. Miscellaneous updates.

Fire:

1. Approve the August 2022 Monthly Fire Report.
2. Miscellaneous updates.

DPW:

1. Review quote for additional cameras and security for the Municipal Park.
2. Miscellaneous updates.

Water/Wastewater:

1. Formally accept the resignation of Mr. John Yaworski from the position of Water/Wastewater Worker effective September 2, 2022.
2. Miscellaneous updates.

Electric:

1. Discuss the EV Connect contract renewal and converting the existing charging units to pay as you use.
2. Miscellaneous updates.

Treasurer:

1. Approve the September 21, 2022 warrant in the amount of \$590,812.75 and to approve the abstract for the month of September, 2022.
2. Review the monthly cash position for August 31, 2022.
3. Formally approve budget transfers for the General Fund for Fiscal Year End May 31, 2022 as provided.
4. Update on progress of our software conversion and remaining time line.